

**Governors' Meeting
August 18, 2010
BPA Headquarters (Portland)**

Meeting called to order by: Mollie Gratrek at 12:10.

Executive Board Members in attendance: Mollie Gratrek (President)

Past Presidents Recognition: Debra Hansen

Also in attendance: Alicia Mendenhall, Tawnya Schultz, Eilene Jensen (by phone) , Candi Worthington, Rena Brooks

Treasurers Report: none

PROGRAM REPORTS:

Associates Foundation (Cherie Long – PTM-5, (503-230-3147):

No report

Blood Drive (Marcella Renner – KEW-4, (503-230-4981)

(Nancy Spencer – PGP-5, (503-230-4244):

No report

Book Fairs (Nancy C. Mabe – TEC-CSB-1, (360) 619-6283):

No new news, the next one is in October. Comments have been received that we should do move advertising of the book fairs.

BPA Logo Merchandise (vacant):

Ilene asked and was authorized to purchase 50 stainless steel water bottles; her choice of colors.

Caring and Sharing (Connie Register – KSB-6 (503) 230-5814):

No presentations

Craft Bazaar (Angela Dowling – JM-3, (503) 230-3642):

No report

College Scholarship (Claudia Perot -- JCD-5 (503)230-3754):

No report

Entertainment Book (Sandi Pierce – TEC-SCB-1, (360) 619-6285):

Candi is handling the sales. They are coming out in September for 2011. Tawnya offered to help with distribution in Vancouver. The cost is \$25 this year. They come with a \$5 gift card inside each book.

Eyeglasses & Hearing Aids (Kelly Torres) TSRM-DITT1 (360-418-2939)

No report

Food Drive (Mira Vowles – KLH-1, (503) 230-4796):

Food drive in progress, no report.

Fundraising (Dana Murray – KSC-4, (503) 230-4336):

Dana reported she sold \$127 in commission for leathers sale, and she needs volunteers for September 30, Thursday, 11:00 a.m. to 1:00 p.m.

Michelle is waiting for Dana to send out an email to the governors to provide feedback.

Group Events (Chérie Long - PTM-5, (503) 230-3147):

No report

Holiday Gifts for Foster Children (Connie Register – KSB-6, (503) 230-5814):

Done until November 2010

Medical Equipment (Cherie Long – PTM-5, (503-230-3147):

Alicia loaned out a wheelchair

Membership (Rasa Keanini – KLH-1, (503) 230-3063):

We are in need of someone to take over as the general membership chair.

Membership – Retirees (Rena Brooks – DB-3, (503) 230-4431):

No new renewals. Just waiting to mail out this quarter newsletter. Postage costs are down by making the newsletter available electronically to retirees who have provided email addresses. Postage is going up .03 per stamp for future mailing. We still have some “forever” stamps to use, but will need more stamps when the stock runs out.

Notary (Rena Brooks – DB-3, (503) 230-4431):

Washington and Oregon notary licenses, as well as Errors and Omissions Insurance have been renewed.

Sports (Kirsten Kler – KT-1, (503) 230-4411):

No report

Website (Claudia Perot/Jeffrey Gaskin NJCD-5/NJSC-5 (503) 230-3754 /7612):

No report

Watts News (Kirsten Kler/Terry Larson – KT-1/PGSD-5 (503) 230-4411/5137):

Almost ready for print and distribution.

OLD BUSINESS:

Tawnya reported the storage room in building 911 has been cleaned out and turned over. All storage is now in building 905. This results in a cost savings to BPA of \$26,000 per year. She has the idea of recycling the trophies, but removing the plaques and putting them into a scrapbook, then donating the trophies. We all agreed this was a great idea.

We have a lifetime membership what we need to award. We need to track down who has the membership card, so the Associates President can make the presentation.

NEW BUSINESS:

We are receiving feedback that people are missing the annual summer picnic. Tawyna Schultz volunteered to chair the picnic next summer if she gets help. She suggested and we all agreed the picnic should rotate back and forth between Portland and Vancouver. As a good faith effort to interest more Transmission staff, we agreed the picnic should be held in Vancouver next summer. Rena Brooks volunteered to help on the committee. We need more volunteers for the picnic committee.

We have several positions to fill for the Associates. We need to find a means for getting the word out to members to solicit volunteers.

Attendance Drawing: Debra Hansen won the door prize drawing, which was a \$10 gift card to Fred Meyer.

The meeting adjourned at 12:40 p.m.

Respectfully submitted,

Rena Brooks on behalf of
Dana Murray, Secretary